

NOTICE OF MEETING

CABINET

will meet on

THURSDAY, 28TH JUNE, 2018

At 5.30 pm

at the

GUILDHALL COUNCIL CHAMBER, GUILDHALL, WINDSOR.

TO: MEMBERS OF CABINET

COUNCILLORS SIMON DUDLEY (CHAIRMAN)
DAVID COPPINGER, (PLANNING & HEALTH INCLUDING SUSTAINABILITY)
(VICE-CHAIRMAN)
PHILLIP BICKNELL, (HIGHWAYS, TRANSPORT & WINDSOR)
NATASHA AIREY, (CHILDREN'S SERVICES)
MJ SAUNDERS, (FINANCE)
SAMANTHA RAYNER, (CULTURE & COMMUNITIES INCLUDING RESIDENT AND
BUSINESS SERVICES)
JACK RANKIN, (ECONOMIC DEVELOPMENT, PROPERTY, COMMUNICATIONS &
DEPUTY FINANCE)
DAVID EVANS, (MAIDENHEAD REGENERATION AND MAIDENHEAD INCLUDING
SCHOOL IMPROVEMENT)
STUART CARROLL, (ADULT SOCIAL CARE AND PUBLIC HEALTH)
JESSE GREY (ENVIRONMENTAL SERVICES INCLUDING PARKING & FLOODING)

PRINCIPAL MEMBERS ALSO ATTENDING: COUNCILLORS CHRISTINE BATESON
(NEIGHBOURHOOD PLANNING AND ASCOT & SUNNINGS), LISA TARGOWSKA (HR,
LEGAL & IT), DAVID HILTON (ASCOT REGENERATION), ROSS MCWILLIAMS
(HOUSING)

DEPUTY LEAD MEMBERS: Malcolm Alexander (Streetcare and Windsor & Eton), Marius
Gilmore (Business Development and Partnerships), Mike Airey (Planning Performance),
John Bowden (Aviation & Heathrow Airport), Phillip Love (Maidenhead Regeneration &
Maidenhead)

Karen Shepherd – Service Lead Democratic Services - Issued: Wednesday, 20 June 2018

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's
web site at www.rbwm.gov.uk or contact the Panel Administrator **David Cook** 01628 796560

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Royal Borough
of Windsor &
Maidenhead

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	7 - 8
3.	<u>MINUTES</u> To consider the Part I minutes of the meeting held on 24 May 2018.	9 - 16
4.	<u>APPOINTMENTS</u>	-
5.	<u>QUESTIONS FROM PUPILS</u>	
6.	<u>FORWARD PLAN</u> To consider the Forward Plan for the period July 2018 to October 2018.	17 - 20
7.	<u>CABINET MEMBERS' REPORTS</u> Chairman i. Annual Performance Report 2017/18 Finance ii. Financial Update Planning and Health Including Sustainability (Vice-Chairman) iii. Infrastructure including Community Infrastructure Levy (CIL) Governance Children's Services iv. Options for Increased Capacity at Newlands Girls' School Planning and Health Including Sustainability (Vice-Chairman) v. Conservation Area Appraisals Review Programme Neighbourhood Planning and Ascot & Sunnings	- 21 - 46 47 - 60 61 - 70 71 - 82 83 - 90

vi.	Appointments to Outside and Associated Bodies	91 - 96
	Planning and Health Including Sustainability (Vice-Chairman)	
vii.	Infrastructure: Suitable Alternative Natural Greenspace capacity and Suitable Alternative Natural Greenspace (SANG) delivery to support the BLP	97 - 108
	Maidenhead Regeneration and Maidenhead	
viii.	Vicus Way Car Park	109 - 128
8.	<p><u>LOCAL GOVERNMENT ACT 1972 - EXCLUSION OF THE PUBLIC</u></p> <p>To consider passing the following resolution:-</p> <p>"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting whilst discussion takes place on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1-7 of part I of Schedule 12A of the Act"</p>	

PART II – PRIVATE MEETING

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
9.	<p><u>CABINET MEMBERS' REPORTS</u></p> <p>Maidenhead Regeneration and Maidenhead</p> <p>i. <u>VICUS WAY CAR PARK</u></p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p>Economic Development, Property, Communications and Deputy Finance</p> <p>ii. <u>RBWM PROPERTY COMPANY LTD - BUSINESS PLAN 2018-2023 & Q4 PERFORMANCE REPORT</u></p> <p><i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i></p> <p><u>Details of representations received on reports listed above for discussion in the Private Meeting</u></p> <p>None received</p>	<p>129 - 130</p> <p>131 - 214</p>

